



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Rod Dembowski, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Tuesday, May 31, 2016

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Gossett
4. Approval of Minutes of May 23, 2016
Councilmember Dembowski
5. Additions to the Council Agenda



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

There will be one public hearing on Items 6-9 and 31

Consent Items 6 and 7

Councilmember Dembowski

6. [Proposed Substitute Ordinance No. 2016-0008.2](#)

AN ORDINANCE relating to aircraft parking/storage fees at the King County International Airport, also known as Boeing Field International; and amending Ordinance 17919, Section 2, as amended, and K.C.C. 15.52.060, Ordinance 17919, Section 3, as amended, and K.C.C. 4A.700.850.

Sponsors: Mr. Upthegrove

On 4/11/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/24/2016, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

7. [Proposed Substitute Ordinance No. 2016-0210.2](#)

AN ORDINANCE relating to the removal of approximately 1.2 acres of land from the Sammamish Plateau water and sewer district and annexation into the Northeast Sammamish water and sewer district, known as the RTK Annexation, for the purpose of sewer service.

Sponsors: Ms. Lambert

On 4/4/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/25/2016, the Metropolitan King County Council Hearing Held.

On 5/17/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 6 and 7

Government Accountability and Oversight

Councilmember von Reichbauer

8. [Proposed Ordinance No. 2016-0239](#)

AN ORDINANCE authorizing the county executive to execute and enter into an agreement for the purpose of creating a high-speed optical network around Lake Washington.

Sponsors: Mr. von Reichbauer

On 5/9/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/24/2016, the Government Accountability and Oversight Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Dembowski

9. [Proposed Ordinance No. 2016-0226](#)

AN ORDINANCE relating to road names; providing for the honorary designation of county roads; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

Sponsors: Mr. Dunn

On 4/18/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Deferred.

On 5/17/2016, the Transportation, Economy and Environment Committee Recommended Do Pass.

Public Hearing Required

Hearing Examiner Consent Agenda Items 10 and 11

Councilmember Dembowski

10. [Proposed Substitute Ordinance No. 2016-0193.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Herb and Tina Sutter for property located at 8565 261st Avenue NE, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E16CT002.

Sponsors: Mr. McDermott

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

11. [Proposed Substitute Ordinance No. 2016-0195.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Rosemarie McIlwain for property located at 32707 349th Way SE, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E16CT004.

Sponsors: Mr. McDermott

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading of and Action on Motions Without Referral to Committee

12. [Proposed Motion No. 2016-0277](#)

A MOTION expressing the county's support for the plan to convert Building 2 at Magnuson park into a creative commons soundstage facility.

Sponsors: Ms. Kohl-Welles

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Reappointment Consent Agenda Items 13-15

Councilmember Dembowski

13. [Proposed Motion No. 2016-0263](#)

A MOTION confirming the executive's reappointment of Rob Howell, who resides in council district two, to the King County investment pool advisory committee, as the water district representative.

Sponsors: Mr. Gossett

14. [Proposed Motion No. 2016-0264](#)

A MOTION confirming the executive's reappointment of Eldon Murray, who resides in council district seven, to the King County noxious weed control board.

Sponsors: Mr. von Reichbauer

15. [Proposed Motion No. 2016-0266](#)

A MOTION confirming the executive's reappointment of Francisco Ivarra, who resides in council district four, to the King County veterans citizen oversight board, as the district four representative.

Sponsors: Ms. Kohl-Welles

First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2016-0244](#)

AN ORDINANCE relating to the sale of the Auburn public health clinic located at 100 Auburn Avenue NE, Auburn, Washington, in council district seven.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Budget and Fiscal Management Committee

17. [Proposed Ordinance No. 2016-0245](#)

AN ORDINANCE relating to the authorization of a new lease at 12629 Renton Avenue South, Suite A, Seattle, Washington, to support the operations of the sheriff's office.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

18. [Proposed Ordinance No. 2016-0250](#)

AN ORDINANCE relating to emergency jail housing; authorizing an emergency jail housing agreement between King County and Chelan county.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

19. [Proposed Ordinance No. 2016-0256](#)

AN ORDINANCE authorizing the execution of an interagency agreement between King County and the Washington state Department of Corrections for jail services.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

20. [Proposed Ordinance No. 2016-0257](#)

AN ORDINANCE authorizing the execution of a new sublease to support the operation of the King County department of executive services E-911 program.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

21. [Proposed Ordinance No. 2016-0258](#)

AN ORDINANCE authorizing a supplemental appropriation of \$1,033,220 to the building repair and replacement fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18239, Attachment A, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2016-0268](#)

AN ORDINANCE relating to contracting indebtedness; authorizing the issuance and public sale of one or more series of limited tax general obligation refunding bonds of the county for the purpose of paying all or part of the cost of refunding limited tax general obligation bonds of the county and the costs of issuing the refunding bonds; providing for the terms, covenants and manner of sale of the bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

23. [Proposed Ordinance No. 2016-0275](#)

AN ORDINANCE approving the City of Auburn 2016 Comprehensive Sewer Plan (General Sewer Plan).

Sponsors: Mr. Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

First Reading and Referral of Motions**24. [Proposed Motion No. 2016-0252](#)**

A MOTION confirming the executive's appointment of Elizabeth Klute, who resides in council district two, to the King County emergency management advisory committee, as the private business and industry, alternate.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

25. [Proposed Motion No. 2016-0260](#)

A MOTION approving the First Quarter 2016 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

26. [Proposed Motion No. 2016-0261](#)

A MOTION authorizing the department of adult and juvenile detention to accept a donation to the inmate welfare fund of religious materials valued at roughly four thousand five hundred dollars from the Islamic Center of Eastside, Bellevue Masjid.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

27. [Proposed Motion No. 2016-0262](#)

A MOTION confirming the executive's appointment of Daniel Kaplan, who resides in council district four, to the King County investment pool advisory committee, as the county fund manager.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

28. [Proposed Motion No. 2016-0265](#)

A MOTION confirming the executive's appointment of Julia Sheriden, who resides in council district four, to the King County veterans citizen oversight board, filling an executive at-large position.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Health, Housing and Human Services Committee

29. [Proposed Motion No. 2016-0271](#)

A MOTION confirming the executive's appointment of Chad Buechler, who resides in council district nine, to the King County regional human services citizen oversight board, as the district nine representative.

Sponsors: Mr. Dunn

First Reading and Referral to the Health, Housing and Human Services Committee

30. **Reports on Special and Outside Committees**

Sound Transit - Councilmember Balducci

Other Business

Transportation, Economy and Environment

Councilmember Dembowski

31. [Proposed Substitute Ordinance No. 2016-0234.2](#)

AN ORDINANCE declaring a four-month moratorium on the acceptance of applications for or the establishment or location of marijuana producers, marijuana processors and marijuana retailers; and declaring an emergency.

Sponsors: Mr. Dunn

On 4/25/2016, the Metropolitan King County Council Passed as Amended.

On 4/25/2016, the Metropolitan King County Council Hearing Held.

Advertised Public Hearing to Comply with the Requirements of the Growth Management Act

Ordinance 18269 enacted a four-month moratorium commencing on April 25, 2016 that prohibits the acceptance of applications for or the establishment or location of marijuana producers, marijuana processors and marijuana retailers. Ordinance 18269 was adopted by the Council on April 25, 2016. The public hearing is being held as required by the Growth Management Act, chapter 36.70A RCW.

Adjournment